

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1001
GREER COUNTY, OKLAHOMA**


As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a REGULAR meeting October 8th at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting:

1. CALL TO ORDER and ROLL CALL of members.
2. Board Prayer & Flag Salute
3. Recognition of Visitors
4. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
5. CONSENT AGENDA
 - a) Approve the minutes of the September 10th meeting.
 - b) Approval of the 2018-2019 General Fund purchase orders # 233-281; Building Fund purchase order # 29-30; Child Nutrition purchase order # 13-15; plus, any change orders and special payroll items, including substitutes.
 - c) Monthly Activity Fund Report.
 - d) Approve creation of activity fund account for PTO.
 - e) Renew OSSBA Annual Policy Subscription Services.
6. Vote to approve CONSENT AGENDA
7. Discussion and/or vote on any items removed from the CONSENT AGENDA
8. Discussion and vote to convene into executive session, pursuant to 25 Oklahoma Statutes § 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district including extra duty assignments.
9. Vote acknowledging the board has returned from open session and approving as the executive session minute that the board during the executive session discussed only the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
10. GENERAL BUSINESS
 - Discussion and Vote to Approve, Disapprove or table the following:
 - a) Resolution calling for the annual school board election and grant the superintendent the authority to petition the county election board(s) to close precincts where feasible.
 - b) Review proposed insurance settlement with Ben E Keith for damage to our building (their truck backed into the soffit of the cafeteria at high school) and take action if necessary.
 - c) Employment of M. Cathy Davis & Sandra Gonzales non-certified staff, and reassignment of Shelly Smith.
 - d) Extra Duty Contracts and Assignments.
 - e) Update on cancelation of copy machine rental agreement with Xerox and action if necessary.
 - f) Revise the honors policy matrix and the ACT test score inclusion.
 - g) Accept and review bids on vehicle for student transportation (Discussion Only).
 - h) Consider and take action on: Resignation(s), Fundraiser Request(s), Student Transfers, Substitute Applications and/or Facility Use Request(s).
11. New Business
12. ADJOURN

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 4th day of October, 2018 at 9:50 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554